

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 15, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, NOVEMBER 6, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONERS MEETING REPORTS - See Item No. 15**

- 4 8:30 am **COMMUNITY MENTAL HEALTH CENTER (CMHC) ASSISTANCE TO NEW YORK CITY - Denise Bulling, CMHC; Dean Settle, CMHC Director**

- 5 9:00 am **REVIEW OF CMHC DIRECTOR DUTIES - Dean Settle, CMHC Director**

- 6 9:30 am **PHARMERICA CONTRACT - Larry Van Hunnik, Lancaster Manor Administrator**

- 7 9:45 am **ECONOMIC DEVELOPMENT AGREEMENTS WITH KAWASAKI, JEFF PRIEST & CABELA'S - Troy Gagner, Economic Development Coordinator; Dave Johnson, Deputy County Attorney**

- 8 10:15 am **LOCAL LAW ENFORCEMENT BLOCK GRANT - Chief Deputy Sheriff Bill Jarrett**

- 9 10:30 am **HOMESTEAD TRAIL FUNDING - Terry Genrich, Natural Resources Manager**

- 10 11:00 am **COUNTY BOARD POLICIES REGARDING: MISCELLANEOUS EXPENDITURES; GRANTS SUBMITTAL; EMPLOYEE COMMUNICATIONS; ABUSIVE LANGUAGE PHONE CALLS AND DIRECTOR LEAVE - Diane Staab, Deputy County Attorney; Gwen Thorpe, Deputy Chief Administrative Officer**

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ACTION ITEMS

- a. Microcomputer Request C#2001-359 for \$1,179.77 from the Microcomputer Fund for Three (3) Microsoft Office XP Pro Licenses for County Board
- b. Economic Development Financing Agreement with Cabela's to Assist in Developing a Management Information System, Wherein Lancaster County Will Provide a Grant of \$125,000 and a Low Interest Loan in the Amount of \$375,000
- c. Request from Don Huse for Placement of County Board Member on the Steering Committee for the Metropolitan Medical Response System
- d. Request from Dave Kroeker to Attend Association of Government Accountants Seminar on November 30, 2001 at Mahoney State Park (\$110)

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CONSENT ITEMS

- a. Vacation Request from Dean Settle for December 22, 2001 through January 4, 2002
- b. Microcomputer Requests:
 - 1. C#2001-375 for \$33,155.04 from the Community Mental Health Center Budget for 19 Pentium IV's, 29 17" Monitors, etc.
 - 2. C#2001-366 for \$728.61 from the Juvenile Detention Facility Bond Fund for 4 Printers

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ADMINISTRATIVE OFFICER REPORT

- a. Letter from Dean Settle, CMHC Director, Requesting Reimbursement for Expenses
- b. Funding for Weapons of Mass Destruction Training
- c. Juvenile Detention Facility Construction Meeting
- d. Agricultural Society Joint Public Agency Financing Procedures
- e. Financial Services Consultant

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Joint Public Building Commission Meeting** - Campbell, Hudkins
- b. **Saltwater Tiger Beetle Committee** - Workman
- c. **Region V Governing Board** - Heier, Stevens
- d. **General Assistance Monitoring Committee** - Campbell, Stevens
- e. **F3 Infrastructure Committee** - Heier, Stevens
- f. **Board of Health** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **District Energy Corporation** - Thursday, November 15, 2001 at 11:30 a.m., at Lincoln Electric System - Heier, Hudkins
- b. **Budget Monitoring Committee (Tour of Juvenile Detention Facility)** - Tuesday, November 27, 2001 at 9:00 a.m., at 1200 Radcliff Road - Campbell, Stevens
- c. **Public Building Commission** - Tuesday, November 27, 2001 at 10:30 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- c. **Community Mental Health Center Advisory Committee** - Wednesday, November 28, 2001 at 12:00 p.m., at the Mental Health Center, Basement Conference Room - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Comprehensive Plan Community Workshops** -
 - 1. Wednesday, November 28, 2001 at 7:00 p.m. at Mickle Middle School, 2500 N. 67th Street (cafeteria) AND at Raymond Central Jr./Sr. High School, 1800 W. Agnew Road (Mustang Room);
 - 2. Thursday, November 29, 2001 at 7:00 p.m. at Lincoln High School, 22nd & "J" Street (Media Center) AND at Norris High School, 25211 S. 68th Street (Distance Learning Room)
 - 3. Friday, November 30, 2001 at noon at the Cornhusker Convention Center, 333 S. 13th Street
- b. **Policy Seminar Series** -
 - 1. Rural and Urban Education Policy - Thursday, November 29, 2001 from 9:00 a.m. to 4:00 p.m., at the University of Nebraska-Kearney, Ockinga Conference Center
 - 2. Rural and Urban Economic Development - Tuesday, December 4, 2001 from 9:00 a.m. to 4:00 p.m. at Mahoney State Park, Peter Kiewit Lodge
- c. **Star Tran 2001 Holiday Lights Tours** - Friday, December 7; Wednesday, December 12; Friday, December 14; Wednesday, December 19; and Friday, December 21, 2001 (Call 441-8469 for reservations)
- d. **Havelock Business Association's 42nd Annual Christmas Breakfast** - Tuesday, December 11, 2001 at 8:00 a.m., at the Isles Reception Hall, 6232 Havelock Avenue

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF NOVEMBER
27, 2001**

a. Appointments to the Lancaster County Extension Board

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EMERGENCY ITEMS AND OTHER BUSINESS